



POLK COUNTY COMMISSIONERS COURT

March 25, 2008

10:00 A.M.

2008-033

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda Topics

1. **CALL TO ORDER.**

- Invocation
- Pledges of Allegiance

2. **PUBLIC COMMENTS.**

This item is included on the Agenda to allow public comments on topics that may or may not appear on this agenda. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of five (5) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced and furnished by the presenter.

3. **INFORMATIONAL REPORTS.**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

NEW BUSINESS

4. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: March 11, 2008 (Regular Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE AND TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT.
- G. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES:
 (PCT. 1) LOT 12, BLOCK 27, HOLIDAY LAKE ESTATES #5; LOT 17 BLOCK 33, HOLIDAY LAKE ESTATES#5.
 (PCT. 4) LOTS 203,205,239,240,274 & 275 BIG THICKET LAKE ESTATES#16.
- H. CONSIDER MAINTENANCE ENGINEERING'S REQUEST OF ROAD & BRIDGE ADMINISTRATION BUDGET INCREASE TO PURCHASE ROAD SIGNAGE MATERIALS.

5. SELECT REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008 BY RANDOM DRAWING.
6. CONSIDER APPOINTMENT OF VETERANS SERVICES OFFICER.
7. DISCUSS POLICY FOR RETIREE INSURANCE BENEFITS AND CONSIDER AMENDING SAID POLICY TO DELETE REFERENCE TO OPTIONAL COVERAGE, ALLOWING FOR COVERAGE ONLY THROUGH COUNTY CONTRACTED CARRIER/S.
8. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK II, TO INCLUDE; (A) REPRINT OF PERFORMANCE EVALUATION SYSTEM SECTION TO CORRESPOND WITH PREVIOUS JOB DESCRIPTION UPDATE (B) REPRINT OF PERSONNEL POLICIES SECTION TO INCORPORATE PREVIOUSLY APPROVED REVISIONS.
9. CONSIDER APPROVAL OF ORDER SELECTING CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT AND AUTHORIZING COUNTY JUDGE TO NEGOTIATE CONTRACT/AGREEMENT TO BE APPROVED BY THIS COURT AT NEXT MEETING.
10. CONSIDER APPROVAL OF ORDER DECLARING LISTING OF SURPLUS PROPERTY TO BE DISPOSED OF BY PUBLIC ON-LINE AUCTION.

EXECUTIVE SESSION; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072. (Texas Open Meetings Act) for deliberation on acquisition of real property where public discussion would have a detrimental effect on the county's negotiating position with a third party.

RECONVENE REGULAR SESSION

11. DISCUSS STATUS OF SITE ACQUISITION FOR JAIL EXPANSION PROJECT AND CONSIDER ANY NECESSARY ACTION RELATING TO PROCEEDING WITH OFFERS FOR SPECIFIC PROPERTIES.
12. DISCUSS POSSIBLE FUNDING FOR PERMANENT ROAD IMPROVEMENTS, AS REQUESTED BY COMMISSIONER, PCT. 1.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, March 20, 2008



I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, March 20, 2008 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us)

BARBARA MIDDLETON, COUNTY CLERK

BY: Shelana Walker (Deputy)

FILED FOR RECORD

2008 MAR 20 PM 3:17



POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2008 - 033

BE IT REMEMBERED ON THIS THE 25th DAY OF MARCH, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE
DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION GIVEN BY REV. ROGER GRAGG, PASTOR OF LIVINGSTON FIRST CHURCH OF THE NAZARENE.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER VINCENT ANNOUNCED THE 63rd ANNUAL TRINITY-NECHES LIVESTOCK SHOW & RODEO, MARCH 23rd THROUGH 25th, AT BARNEY WIGGINS ARENA ON HIGHWAY 146.
 - B. COMMISSIONER OVERSTREET ATTENDED A MEETING OF THE NEWLY FORMED 391 - COMMISSION. HE STATED HE IS OPPOSED TO THE PROPOSED ROUTE (THROUGH POLK COUNTY) OF THE NEW TRANS-TEXAS CORRIDOR BECAUSE IT WILL EFFECT SOME FARM & RANCH LAND THAT HAS BEEN IN EXISTENCE FOR MORE THAN 100 YEARS.
 - C. JUDGE THOMPSON THANKED COMMISSIONERS VINCENT & OVERSTREET FOR WORK PERFORMED ON BLOCK 17 - FUTURE SITE OF THE JUDICIAL CENTER, MAKING IT EASIER FOR THE SURVEYOR. HE ALSO INVITED COMMISSIONERS WILLIS & PURVIS TO ASSIST IN TAKING DOWN THE REMAINING BUILDING.
 - D. COMMISSIONER PURVIS ASKED WHEN WILL HE BE ABLE TO DISCUSS THE ROAD & BRIDGE BUDGET AND WHAT PERCENTAGE HE WILL BE ALLOCATED FOR PCT #3. JUDGE THOMPSON RESPONDED, IT WILL BE DISCUSSED IN THE BUDGET WORKSHOP IN SEPTEMBER, FOR THE FOLLOWING YEAR 2009.
 - E. KENNETH HAMMACK, SHERIFF REPORTED ON THE JAIL BEING INSPECTED MONDAY, MARCH 24th, BY TEXAS COMMISSION ON JAIL STANDARDS AND IT PASSED.

CONSENT AGENDA:

4. JUDGE THOMPSON REQUESTED THAT ITEM (H) BE ACTED ON AS A SEPARATE ITEM.

MOTION:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ITEMS (A) THROUGH (G), OF TODAY'S CONSENT AGENDA, LISTED AS FOLLOWS;
ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING, MARCH 11, 2008 (Regular Session).

- B. APPROVAL OF BUDGET REVISIONS #2008-10, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVAL OF BUDGET AMENDMENTS #2008-10 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUM. (SEE ATTACHED)

| DATE | AMOUNT | CHECK # |
|--------------|--|---------------|
| 3/06/08 | 2,859.50 | ACH 180 |
| 3/06/08 | 43,358.90 | ACH 181 |
| 3/06/08 | 10,140.46 | ACH 182 |
| 3/06/08 | 30,310.26 | ACH 183 |
| 3/06/08 | 255,367.51 | ACH 184 |
| 3/06/08 | 2,971.15 | ACH 185 |
| 3/06/08 | 5,636.39 | ACH 186 |
| 3/06/08 | 3,649.49 | 209952-209958 |
| 3/06/08 | 35.00 | 209959 |
| 3/06/08 | 50,719.36 | 209960-210009 |
| 3/07/08 | 165.00 | 210010-210012 |
| 3/07/08 | 10,454.25 | 210013-210049 |
| 3/11/08 | 13,025.94 | 210050-210059 |
| 3/11/08 | 1,175.46 | 210060 |
| 3/13/08 | 5,000,000.00 | ACH 187 |
| 3/13/08 | 116.13 | 210061-210068 |
| 3/14/08 | 12,234.83 | 210069-210103 |
| 3/18/08 | 11,965.05 | 210104-210116 |
| 3/18/08 | 231,189.01 | 210117-210281 |
| 3/24/08 | Addendum (To appear on future schedule) | \$ 13,537.31 |
| TOTAL | \$ 5,685,373.69 | |

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVE OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES & TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT. (SEE ATTACHED)
- G. ACCEPT OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES;
PCT #1
 LOT 12, BLOCK 27 IN HOLIDAY LAKE LESTATES #5;
 LOT 17, BLOCK 33, IN HOLIDAY LAKE ESTAES #5.
PCT#4
 LOTS 203, 205, 239, 240, 274 & 275, BIG THICKET LAKE ESTATES #16.
- H. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO INCREASE MAINTENANCE ENGINEERING'S, ROAD & BRIDGE ADMINISTRATION BUDGET BY \$10,000.00, TO PURCHASE ROAD SIGNAGE MATERIALS, TO BE FUNDED BY ROAD & BRIDGE FUND BALANCES FY2008, AND TO BE REIMBURSED BY YEAR END ISSUANCE OF AUTHORIZED DEBT. ALL VOTING YES.
5. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO SELECT (BY RANDOM DRAWING) RAY STELLY AS REPLACEMENT TO SERVE ON COUNTY'S SICK LEAVE POOL COMMITTEE FOR FY2008. ALL VOTING YES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPOINT PENNY NELSON AS THE NEW VETERANS SERVICE OFFICER, EFFECTIVE 3/31/08, WITH THE GROUP/STEP OF 18/3, ACCORDING TO POLK COUNTY PERSONNEL MANAGEMENT SYSTEM'S JOB DESCRIPTION.
ALL VOTING YES.
7. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, APPROVAL TO AMEND RETIREE INSURANCE BENEFITS TO DELETE REFERENCE TO OPTIONAL COVERAGE, ALLOWING FOR RETIREE COVERAGE ONLY THROUGH COUNTY CONTRACTED CARRIERS.
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE UPDATE TO PERSONNEL MANAGEMENT SYSTEM BOOK II, TO INCLUDE;
(A) REPRINT OF PERFORMANCE EVALUATION SYSTEM SECTION TO CORRESPOND WITH PREVIOUS JOB DESCRIPTION UPDATE.
ALL VOTING YES.
9. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE "ORDER" SELECTING J.E. KINGHAM CONSTRUCTION CO. AS CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT AND AUTHORIZE JUDGE JOHN P. THOMPSON TO NEGOTIATE CONTRACT / AGREEMENT TO BE APPROVED BY THIS COURT AT NEXT MEETING.
ALL VOTING YES. (SEE ATTACHED)
10. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE "ORDER" DECLARING LISTING OF SURPLUS PROPERTY TO BE DISPOSED OF BY PUBLIC ON-LINE AUCTION.
ALL VOTING YES. (SEE ATTACHED)
11. (HELD UNTIL END OF SESSION)
12. DISCUSSION REQUESTED BY COMMISSIONER WILLIS FOR POSSIBLE FUNDING FOR PERMANENT ROAD IMPROVEMENTS. COMMISSIONER WILLIS WILL COMPILE FIGURES FOR SAID ROAD IMPROVEMENTS AND REPORT BACK TO COURT AT NEXT MEETING.
(NO MOTION)

RECESSED AT 10:27 A.M.

RE-CONVENED AND CALLED EXECUTIVE SESSION AT 10:31 A.M.

EXECUTIVE SESSION:

As authorized by the Texas Open Meetings Act, as amended; Government Code § 551.072. (Texas Open Meetings Act) for deliberation on acquisition of real property where public discussion would have a detrimental effect on the county's negotiating position with a third party.

11:14 A.M. COMMISSIONER PURVIS EXCUSED HIMSELF FROM THE MEETING.

RECONVENE INTO REGULAR SESSION AT 11:15 A.M.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE PURCHASE OF PARCEL #2, APPROVING THE COUNTER OFFER OF \$30,000.00 & INCLUDING ANY INCIDENTALS AT CLOSING.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 25th DAY OF MARCH, 2008 AT 11:17 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2008\MAR 25.2008.wpd



TEXAS COMMISSION ON JAIL STANDARDS

POLK COUNTY


LIVINGSTON, TEXAS

SUBJECT: INSPECTION REPORT

State Law requires periodic inspections of county jail facilities (VTCA, Local Government Code, Chapter 351, VTCA, Government Code, Chapter 511; Chapter 297.8, Texas Commission on Jail Standards).

- The facility was inspected on the date indicated below, and it was determined that deficiencies exist. You are urged: (1) to give these areas of noncompliance your serious and immediate consideration; and (2) to promptly initiate and complete appropriate corrective measures. The Commission is available to discuss or assist you with the appropriate corrective measures required.
- Failure to initiate and complete corrective measures following receipt of the Notice of Noncompliance may result in the issuance of a Remedial Order (Chapter 297.8, et seq.).
- This facility was inspected on the date indicated below. There were no deficiencies noted and upon review of this report by the Executive Director of the Texas Commission on Jail Standards, a certificate of Compliance may be issued per the requirements of VTCA, Chapter 511 and Texas Minimum Jail Standards.

Authenticated:


 Inspector George H. Johnson


March 24, 2008
 Date(s) of Inspection

cc: Judge
 Sheriff
 Inspector

| | |
|-----------------------|---------------|
| Inter-office Use Only | |
| _____ Received by: | |
| _____ Reviewed by: | _____ Date |

Individuals and/or entities regulated by the Texas Commission on Jail Standards shall direct all complaints regarding the commission procedures and functions to the Executive Director at:

P.O. Box 12985, Austin, Texas 78711 (512)463-5505, Fax (512)463-3185


George Johnson - T.C.J.S. Inspector

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**TEXAS COMMISSION ON JAIL STANDARDS
REQUIREMENTS REVIEW**


County: Polk

Date: March 24, 2008

| | | REVIEWED BY: | COMMENTS |
|-------|---|----------------|--|
| 259 | New Construction | George Johnson | Conducted a walk through inspection of the facility. |
| 261 | Existing Construction | George Johnson | Not applicable. |
| 263 | Life Safety: | George Johnson | Inspected life safety equipment and conducted and observed emergency drill. Reviewed documentation. Conducted staff interviews. Technical assistance provided. |
| 265 | Admission | George Johnson | Reviewed a random sample of 18 inmate files. Interviewed staff. Reviewed policy. |
| 267 | Release | George Johnson | Reviewed a random sample of five inmate files. Interviewed staff. |
| 269 | Records and Procedures | George Johnson | Reviewed policy and documentation. Interviewed staff and reviewed ADA compliance evaluation. |
| 271 | Classification | George Johnson | Reviewed a random selection of 18 inmate files. Reviewed staff training records. Reviewed internal classification audits. Reviewed policy. Interviewed staff. Technical assistance provided. |
| 273 | Health Services | George Johnson | Reviewed a random selection of 18 files. Interviewed staff and inmates. Reviewed training records. Reviewed policy. |
| 275 | Supervision/Staff - Adequate, Qualified | George Johnson | Reviewed a random selection of 12 officer TCLEOSE certification records. Reviewed officer documentation. Interviewed staff. |
| 277 | Personal Hygiene | George Johnson | Conducted a facility walk through. Reviewed facility schedule. |
| 279 | Sanitation | George Johnson | Conducted a facility walk through. Interviewed staff and inmates. Reviewed policy. |
| 281 | Food Service | George Johnson | Conducted walk through inspection in kitchen area. Interviewed staff and discussed issues concerning diabetic diets. Reviewed documentation. |
| 283.1 | Discipline | George Johnson | Reviewed 10 disciplinary hearing records. Interviewed staff and inmates. Reviewed policy. Reviewed inmate rules. Technical assistance provided. |
| 283.2 | Grievance | George Johnson | Reviewed 15 inmate grievances with staff response. Reviewed policy. Interviewed staff and inmates. |

| | | | |
|-------|-----------------------|-----------------------|---|
| 285 | Exercise | <i>George Johnson</i> | Walk through of exercise area conducted. Reviewed documentation. Interviewed staff and inmates. |
| 287 | Education and Library | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| 289 | Work Assignments | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| 291.1 | Telephone | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| 291.2 | Correspondence | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| 291.3 | Commissary | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| 291.4 | Visitation | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| 291.5 | Religious Practices | <i>George Johnson</i> | Reviewed policy and schedule. Interviewed staff and inmates. |
| xxx | Variances | <i>George Johnson</i> | Reviewed their variiances. |
| xxx | Remedial Orders | <i>George Johnson</i> | Not applicable. |
| xxx | Complaints | <i>George Johnson</i> | Not applicable. |
| xxx | Care System | <i>George Johnson</i> | MHMR response time on the care system is within a seven two hour. |

TEXAS COMMISSION ON JAIL STANDARDS
Annual Jail Report

County: Polk
 Sheriff: Kenneth Hammack Judge: John Thompson
 Jail Administrator: Brent Phillips Inspector: George Johnson 

Last Inspection: 2/8/2007 Compliant Yes No Inspection Date(s): 3/24/2008
 Remedial Order: Yes No Effect: Not applicable.

Reportable Incidents: Fires: 0 Deaths: 0 Suicides: 0
 Previous 12 months: Escapes: 0 (Walkaway 0) Secured 0
 Date Plans Approved: 4/9/2000 **Inmates Housed out 19-Polk (P) 6- Jasper**

1. Facility Name Polk County Jail
 Address: 1733 N. Washington Livingston, Texas Zip Code: 77351
 Phone # (936) 327-6822 Fax # (936) 327-6892
 Built: 1987 Renovated: 1992 Addition: 1994

Type: Max Drill Time: 45 Sec.
 Number of Variances: 1
 Facility Capacity: 119
 Average Daily Population: 94
 Population this Date: 106

2. Facility Name _____
 Address: _____ Zip Code: _____
 Phone # _____ Fax # _____
 Built: _____ Renovated: _____ Addition: _____

Type: _____ Drill Time: _____
 Number of Variances: _____
 Facility Capacity: _____
 Average Daily Population: _____
 Population this Date: _____

3. Facility Name _____
 Address: _____ Zip Code: _____
 Phone # _____ Fax # _____
 Built: _____ Renovated: _____ Addition: _____

Type: _____ Drill Time: _____
 Number of Variances: _____
 Facility Capacity: _____
 Average Daily Population: _____
 Population this Date: _____

| | | | | | |
|---|--|---|--|---|--|
| Housing Capacity <u>119</u> Cells Capacity Sep Cells <u>11</u> <u>11</u> Single Cells <u>12</u> <u>12</u> M.O. Cells <u>15</u> <u>76</u> Dorms <u>2</u> <u>20</u> Neg Press Cells <u>0</u> <u>0</u> Medical Cells <u>0</u> <u>0</u> | | Holding/Detox/Violent Capacity <u>14</u> Cells Capacity Holding Cells <u>1</u> <u>6</u> Detoxification Cells <u>1</u> <u>7</u> Violent Cells <u>1</u> <u>1</u> | | Females <u>25</u> (Female Population Today) # of Cells <u>5</u> # of Bunks <u>30</u> | |
| Construction Security Level Minimum Capacity <u>0</u> Medium Capacity <u>0</u> Maximum Capacity <u>119</u> | | | | Contract Inmates 100 + Capacity (30% + Non - TX) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

Population: **Housing** 106 **Hold/Detox/Violent** 2 **Total System Population** 108
 (During Inspection) Total Inspection Time: 5 Hours **Total Average Daily Population** 94

Interview with Court Representative: Yes No

Kenneth Hammack
 Sheriff

 Commissioners Court Representative

A (B.)

Revisions
AMENDMENT CHANGES BY FUND

| FUND DESCRIPTION | INCREASE/DECREASE |
|---------------------------------|-------------------|
| 010 GENERAL FUND | 473.52- |
| 013 JP JUSTICE COURT TECHNOLOGY | 473.52 |

#2008-10

CCNY

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

Ray Stelly
John P. Thompson

03/10/2008 15:40:38

REPORT OF GENERAL LEDGER AMENDMENTS

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| ACCOUNT NUMBER | ACCOUNT NAME | DATE | AMDT NUMBER | OLD BUDGET AMOUNT | AMENDED BUDGET AMOUNT | AMOUNT OF CHANGE | DESCRIPTION | CHK |
|------------------------|--------------------|------------|-------------|-------------------|-----------------------|------------------|----------------------------|-----|
| 2008 010-456-427 | TRAVEL TRAINING | 03/10/2008 | 2KBR10 | 2,473.52 | 2,000.00 | 473.52- | TO REVERSE REVISION 2KBR02 | SD |
| EXPENSE SUMMARY JP #4 | | | | TOTAL AMENDMENTS | 1 | TOTAL CHANGES | | |
| 2008 010-512-334 | PAPER/SUNDRY SUPPL | 03/10/2008 | 2KBR10 | 20,000.00 | 13,822.06 | 6,177.94- | PER REVISION | SD |
| 2008 010-512-490 | MISCELLANEOUS | 03/10/2008 | 2KBR10 | 5,000.00 | 11,177.94 | 6,177.94 | PER REVISION | SD |
| EXPENSE SUMMARY - JAIL | | | | TOTAL AMENDMENTS | 2 | TOTAL CHANGES | | |
| 2008 013-454-350 | JP 4 TECHNOLOGY EX | 03/10/2008 | 2KBR10 | 2,026.48 | 2,500.00 | 473.52 | TO REVERSE REVISION 2KBR02 | SD |
| TOTAL AMENDMENTS | | | | 1 | TOTAL CHANGES | 473.52 | | |

7
ACD

AMENDMENT CHANGES BY FUND

| FUND DESCRIPTION | INCREASE/DECREASE |
|--------------------------------|-------------------|
| 010 GENERAL FUND | 474.07 |
| 015 ROAD & BRIDGE ADM | 609.07- |
| 035 GRANT FUND | .00 |
| 048 DISTRICT ATTY SPECIAL FUND | 2,186.29 |
| 051 AGING | 180.00- |
| 090 DRUG FORFEITURE FUND | 37,951.53 |
| 093 CO CLERK RECORDS MGMT FUND | 315.00 |

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

RAY STELLY
 COUNTY AUDITOR
 JOHN P. THOMPSON
 COUNTY JUDGE

[Signature]
[Signature]
[Signature]

#2008-10(A)

03/25/2008 14:03:34

REPORT OF GENERAL LEDGER AMENDMENTS

GENL22 PAGE 1

| ACCOUNT NUMBER | ACCOUNT NAME | DATE | AMOUNT | OLD BUDGET AMOUNT | AMENDED BUDGET AMOUNT | AMOUNT OF CHANGE | DESCRIPTION | CLK |
|------------------|--------------------|------------|--------|-------------------|-----------------------|------------------|-----------------------------|-----|
| 2008 010-330-562 | SHERIFF DEPT STEP | 03/25/2008 | 2K8A10 | .00 | 68,762.10- | 68,762.10- | STEP GRANT BUDGET TXDOT | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | | | |
| 2008 010-342-404 | ELECTION EXPENSE R | 03/25/2008 | 2K8A10 | 9,091.69- | 7,500.00- | 1,591.69 | REVERSE 2K8A06 | SD |
| 2008 010-342-600 | INSURANCE CLAIMS | 03/25/2008 | 2K8A10 | 15,337.55- | 14,728.48- | 609.07 | CORRECTION TO 2K8A02 | SD |
| 2008 010-342-605 | SHERIFF STATE TRAI | 03/25/2008 | 2K8A10 | .00 | 5,421.04- | 5,421.04- | STATE COMP SPECIAL INVESTIG | SD |
| | TOTAL AMENDMENTS | | | 3 | TOTAL CHANGES | 3,220.28- | | |
| 2008 010-401-352 | CONTINGENCIES | 03/25/2008 | 2K8A10 | 42,556.66 | 34,019.00 | 8,537.66- | REVERSAL 2K8A08 | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | 8,537.66- | | |
| 2008 010-403-484 | ELECTION EXPENSE | 03/25/2008 | 2K8A10 | 61,591.69 | 60,000.00 | 1,591.69- | REV 2K8A06 | SD |
| 2008 010-403-572 | OFFICE EQUIPMENT | 03/25/2008 | 2K8A10 | 1,865.00 | 1,550.00 | 315.00- | REV 2K8A03 | SD |
| | TOTAL AMENDMENTS | | | 2 | TOTAL CHANGES | 1,906.69- | | |
| 2008 010-465-416 | INDIGENT DEFENSE V | 03/25/2008 | 2K8A10 | 4,700.00 | 13,237.66 | 8,537.66 | REV. 2K8A08 | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | 8,537.66 | | |
| 2008 010-511-427 | TRAVEL/TRAINING | 03/25/2008 | 2K8A10 | 2,345.00 | 2,385.00 | 40.00 | REVERSAL 2K8A07 | SD |
| 2008 010-511-427 | TRAVEL/TRAINING | 03/25/2008 | 2K8A10 | 2,385.00 | 2,420.00 | 35.00 | REV 2K8A08 | SD |
| 2008 010-511-427 | TRAVEL/TRAINING | 03/25/2008 | 2K8A10 | 2,420.00 | 2,460.00 | 40.00 | REV 2K8A06 | SD |
| 2008 010-511-427 | TRAVEL/TRAINING | 03/25/2008 | 2K8A10 | 2,460.00 | 2,500.00 | 40.00 | REV 2K8A06 | SD |
| | TOTAL AMENDMENTS | | | 4 | TOTAL CHANGES | 155.00 | | |
| 2008 010-560-104 | STEP GRANT SALARIE | 03/25/2008 | 2K8A10 | .00 | 53,393.46 | 53,393.46 | STEP GRANT BUDGET | SD |
| 2008 010-560-201 | SOCIAL SECURITY | 03/25/2008 | 2K8A10 | 145,737.53 | 146,145.98 | 408.45 | STEP GRANT BUDGET | SD |
| 2008 010-560-204 | WORKERS COMPENSATI | 03/25/2008 | 2K8A10 | 56,459.28 | 58,247.54 | 1,788.26 | STEP GRANT BUDGET | SD |
| 2008 010-560-208 | UNEMPLOYMENT INSUR | 03/25/2008 | 2K8A10 | 4,049.77 | 4,051.10 | 1.33 | STEP GRANT BUDGET | SD |
| 2008 010-560-315 | OFFICE SUPPLIES | 03/25/2008 | 2K8A10 | 12,000.00 | 12,675.00 | 675.00 | STEP GRANT BUDGET | SD |
| 2008 010-560-330 | FUEL & OIL | 03/25/2008 | 2K8A10 | 172,000.00 | 184,495.60 | 12,495.60 | STEP GRANT BUDGET | SD |
| 2008 010-560-428 | INVESTIGATOR SPECI | 03/25/2008 | 2K8A10 | .00 | 5,421.04 | 5,421.04 | STATE COMP SPECIAL INVESTIG | SD |
| | TOTAL AMENDMENTS | | | 7 | TOTAL CHANGES | 74,183.14 | | |
| 2008 010-695-427 | TRAVEL/TRAINING | 03/25/2008 | 2K8A10 | 4,975.00 | 5,000.00 | 25.00 | REV 2K8A08 | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | 25.00 | | |
| 2008 015-369-200 | CULVERT/MATERIAL R | 03/25/2008 | 2K8A10 | 24,483.36- | 24,786.46- | 303.10- | CITY OF ONALASKA REIMB | SD |
| 2008 015-369-200 | CULVERT/MATERIAL R | 03/25/2008 | 2K8A10 | 24,786.46- | 25,052.46- | 266.00- | YAUPON COVE REIMB | SD |
| 2008 015-369-200 | CULVERT/MATERIAL R | 03/25/2008 | 2K8A10 | 25,052.46- | 26,315.16- | 1,262.70- | CITY OF ONALASKA | SD |
| | TOTAL AMENDMENTS | | | 3 | TOTAL CHANGES | 1,831.80- | | |
| 2008 015-370-325 | PCT 3 INSURANCE MO | 03/25/2008 | 2K8A10 | .00 | 609.07- | 609.07- | CORRECTION TO 2K8A02 | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | 609.07- | | |
| 2008 015-622-339 | CONSTRUCTION CONTR | 03/25/2008 | 2K8A10 | 373,599.87 | 373,902.97 | 303.10 | CITY OF ONALASKA REIMB | SD |
| 2008 015-622-339 | CONSTRUCTION CONTR | 03/25/2008 | 2K8A10 | 373,902.97 | 374,168.97 | 266.00 | YAUPON COVE REIMB | SD |
| 2008 015-622-339 | CONSTRUCTION CONTR | 03/25/2008 | 2K8A10 | 374,168.97 | 375,431.67 | 1,262.70 | CITY OF ONALASKA | SD |
| | TOTAL AMENDMENTS | | | 3 | TOTAL CHANGES | 1,831.80 | | |
| 2008 035-331-100 | DISASTER PROJECT - | 03/25/2008 | 2K8A10 | .00 | 45,950.00- | 45,950.00- | ORCA | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | 45,950.00- | | |
| 2008 035-409-600 | DISASTER PROJECT B | 03/25/2008 | 2K8A10 | .00 | 45,950.00 | 45,950.00 | ORCA | SD |
| | TOTAL AMENDMENTS | | | 1 | TOTAL CHANGES | 45,950.00 | | |

| ACCOUNT NUMBER | ACCOUNT NAME | DATE | AMOUNT NUMBER | OLD BUDGET AMOUNT | AMENDED BUDGET AMOUNT | AMOUNT OF CHANGE | DESCRIPTION | CLK |
|-------------------------------|--------------------|------------|------------------|-------------------|-----------------------|------------------|-----------------------|-----|
| 2008 048-333-400 | LEOSE DA INVESTIGA | 03/25/2008 | 2K8A10 | .00 | 813.71- | 813.71- | STATE COMPTROLLER | SD |
| STATE REVENUE SUMMARY | | | TOTAL AMENDMENTS | 1 | TOTAL CHANGES | 813.71- | | |
| 2008 048-476-334 | DA INVESTIGATOR TR | 03/25/2008 | 2K8A10 | .00 | 813.71 | 813.71 | STATE COMPTROLLER | SD |
| 2008 048-476-334 | DA INVESTIGATOR TR | 03/25/2008 | 2K8A10 | 813.71 | 3,000.00 | 2,186.29 | FROM FUND BALANCE | SD |
| EXPENSE SUMMARY | | | TOTAL AMENDMENTS | 2 | TOTAL CHANGES | 3,000.00 | | |
| 2008 051-360-150 | MISCELLANEOUS REVE | 03/25/2008 | 2K8A10 | 250.50- | 220.00- | 30.50 | REVERSAL 2K8A06 | SD |
| EXPENSE SUMMARY | | | TOTAL AMENDMENTS | 1 | TOTAL CHANGES | 30.50 | | |
| 2008 051-645-333 | RAM FOOD | 03/25/2008 | 2K8A10 | 50,315.20 | 50,275.20 | 40.00- | REVERSAL 2K8A07 | SD |
| 2008 051-645-333 | RAM FOOD | 03/25/2008 | 2K8A10 | 50,275.20 | 50,240.20 | 35.00- | REV 2K8A08 | SD |
| 2008 051-645-333 | RAM FOOD | 03/25/2008 | 2K8A10 | 50,240.20 | 50,215.20 | 25.00- | REV 2K8A08 | SD |
| 2008 051-645-333 | RAM FOOD | 03/25/2008 | 2K8A10 | 50,215.20 | 50,175.20 | 40.00- | REV 2K8A06 | SD |
| 2008 051-645-333 | RAM FOOD | 03/25/2008 | 2K8A10 | 50,175.20 | 50,135.20 | 40.00- | REV 2K8A06 | SD |
| 2008 051-645-573 | CAPITAL OUTLAY | 03/25/2008 | 2K8A10 | 15,988.10 | 15,957.60 | 30.50- | REVERSAL 2K8A06 | SD |
| EXPENSE SUMMARY - AGING DEPT | | | TOTAL AMENDMENTS | 6 | TOTAL CHANGES | 210.50- | | |
| 2008 090-476-499 | DISTRICT ATTY ACCT | 03/25/2008 | 2K8A10 | .00 | 27,000.00 | 27,000.00 | ADJ FROM FUND BALANCE | SD |
| EXPENSE SUMMARY - D A ACCT | | | TOTAL AMENDMENTS | 1 | TOTAL CHANGES | 27,000.00 | | |
| 2008 090-560-499 | SHERIFFS ACCT | 03/25/2008 | 2K8A10 | 5,000.00 | 10,951.53 | 5,951.53 | ADJ FROM FUND BALANCE | SD |
| 2008 090-560-499 | SHERIFFS ACCT | 03/25/2008 | 2K8A10 | 10,951.53 | 15,951.53 | 5,000.00 | CORRECTION | SD |
| EXPENSE SUMMARY-SHERIFFS ACCT | | | TOTAL AMENDMENTS | 2 | TOTAL CHANGES | 10,951.53 | | |
| 2008 093-403-572 | EQUIPMENT/COMPUTER | 03/25/2008 | 2K8A10 | 9,685.00 | 10,000.00 | 315.00 | REV 2K8A03 | SD |
| EXPENSE SUMMARY | | | TOTAL AMENDMENTS | 1 | TOTAL CHANGES | 315.00 | | |

SCHEDULE OF BILLS BY FUND

AC 1180

| FUND DESCRIPTION | DISBURSEMENTS |
|-------------------------------|---------------|
| 101 ADULT SUPERVISION | 2,080.37 |
| 185 CCAP - JUVENILE PROBATION | 779.13 |
| | ----- |
| TOTAL OF ALL FUNDS | 2,859.50 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

Asst

COUNTY AUDITOR

Orange N. Amantz

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010 | GENERAL FUND | 29,551.82 |
| 015 | ROAD & BRIDGE ADM | 6,673.84 |
| 027 | SECURITY | 199.02 |
| 051 | AGING | 587.86 |
| 101 | ADULT SUPERVISION | 4,284.72 |
| 185 | CCAP - JUVENILE PROBATION | 2,061.64 |
| TOTAL OF ALL FUNDS | | 43,358.90 |

ACT# 181

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

ASST RAY STELLY
 COUNTY AUDITOR *Charles N. Anshutz*
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010 | GENERAL FUND | 6,911.38 |
| 015 | ROAD & BRIDGE ADM | 1,560.86 |
| 027 | SECURITY | 46.54 |
| 051 | AGING | 137.48 |
| 101 | ADULT SUPERVISION | 1,002.04 |
| 185 | CCAP - JUVENILE PROBATION | 482.16 |
| TOTAL OF ALL FUNDS | | 10,140.46 |

ACT 182

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY
 COUNTY AUDITOR *Rargie N. Cinswatz*
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

Ass.

SCHEDULE OF BILLS BY FUND

VIII. 54 PAGE 486
FUND DESCRIPTION

DISBURSEMENTS

| | | |
|-----|---------------------------|-----------|
| 010 | GENERAL FUND | 21,461.05 |
| 015 | ROAD & BRIDGE ADM | 4,149.53 |
| 027 | SECURITY | 86.92 |
| 051 | AGING | 184.73 |
| 101 | ADULT SUPERVISION | 2,979.99 |
| 185 | CCAP - JUVENILE PROBATION | 1,448.04 |
| | | ----- |
| | TOTAL OF ALL FUNDS | 30,310.26 |

ACH 183

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

188

RAY STELLY

COUNTY AUDITOR

Chargi K. Cinswark

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010 | GENERAL FUND | 174,596.05 |
| 015 | ROAD & BRIDGE ADM | 39,907.95 |
| 027 | SECURITY | 1,222.34 |
| 051 | AGING | 3,857.03 |
| 101 | ADULT SUPERVISION | 24,120.09 |
| 185 | CCAP - JUVENILE PROBATION | 11,664.05 |
| TOTAL OF ALL FUNDS | | 255,367.51 |

ACIT 184

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

tsf RAY STELLY
 COUNTY AUDITOR *Charles N. Cernuska*

JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|-------------------|---------------|
| 010 | GENERAL FUND | 2,552.70 |
| 015 | ROAD & BRIDGE ADM | 418.45 |
| TOTAL OF ALL FUNDS | | 2,971.15 |

ACH # 185

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

ASA

RAY STELLY

COUNTY AUDITOR

Margie K. Kowalski

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

ACT 186

| FUND DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------|
| 010 GENERAL FUND | 5,636.39 |
| | ----- |
| TOTAL OF ALL FUNDS | 5,636.39 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Asst

RAY STELLY

COUNTY AUDITOR

Raymond Thompson

JOHN P. THOMPSON

COUNTY JUDGE

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------------------|---------------|
| 010 | GENERAL FUND | 2,764.49 |
| 015 | ROAD & BRIDGE ADM | 720.00 |
| 027 | SECURITY | 60.00 |
| 185 | CCAP - JUVENILE PROBATION | 105.00 |
| TOTAL OF ALL FUNDS | | 3,649.49 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Asst.

RAY STELLY

COUNTY AUDITOR

Chargé N. Cimonato

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

| FUND DESCRIPTION | DISBURSEMENTS |
|--------------------|---------------|
| 010 GENERAL FUND | 35.00 |
| | ----- |
| TOTAL OF ALL FUNDS | 35.00 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY
Asst COUNTY AUDITOR Rargie N. Cline
JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 492

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|-----------------------------|---------------|
| 010 | GENERAL FUND | 43,169.96 |
| 013 | JP JUSTICE COURT TECHNOLOGY | 59.95 |
| 015 | ROAD & BRIDGE ADM | 1,974.07 |
| 027 | SECURITY | 146.88 |
| 040 | LAW LIBRARY FUND | 50.50 |
| 090 | DRUG FORFEITURE FUND | 5,204.00 |
| 093 | CO CLERK RECORDS MGMT FUND | 114.00 |
| TOTAL OF ALL FUNDS | | 50,719.36 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY
 COUNTY AUDITOR *Chargie N. Steinmetz*
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

| FUND | DESCRIPTION | DISBURSEMENTS |
|------|---------------------------|---------------|
| 088 | JUDICIARY FUND | 60.00 |
| 185 | CCAP - JUVENILE PROBATION | 105.00 |
| | | ----- |
| | TOTAL OF ALL FUNDS | 165.00 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY
Asst COUNTY AUDITOR *B. Dale*

JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 494

| FUND | DESCRIPTION | DISBURSEMENTS |
|------|--------------------|---------------|
| 010 | GENERAL FUND | 10,454.25 |
| | TOTAL OF ALL FUNDS | 10,454.25 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Ass
RAY STELLY
COUNTY AUDITOR *Phargie N. Alimovatz*
JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

| FUND DESCRIPTION | DISBURSEMENTS |
|-----------------------|---------------|
| 010 GENERAL FUND | 957.37 |
| 015 ROAD & BRIDGE ADM | 12,068.57 |
| | ----- |
| TOTAL OF ALL FUNDS | 13,025.94 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

Asst.

COUNTY AUDITOR

Stephanie Dole

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 496

| FUND | DESCRIPTION | DISBURSEMENTS |
|------|--------------------|---------------|
| 015 | ROAD & BRIDGE ADM | 1,175.46 |
| | TOTAL OF ALL FUNDS | 1,175.46 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY
Asst. COUNTY AUDITOR Alphonse Dale
JOHN P. THOMPSON John P. Thompson
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

VOL.

54 PAGE 497

| FUND DESCRIPTION | DISBURSEMENTS |
|-----------------------|---------------|
| 020 CONSTRUCTION FUND | 5,000,000.00 |
| TOTAL OF ALL FUNDS | 5,000,000.00 |

ACH 187

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Asst

RAY STELLY

COUNTY AUDITOR

Marque N. Limpert

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 498

| FUND DESCRIPTION | DISBURSEMENTS |
|--------------------|-----------------|
| 010 GENERAL FUND | 116.13 |
| TOTAL OF ALL FUNDS | ----- 116.13 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Asst.

RAY STELLY

COUNTY AUDITOR

Margie Naimowitz

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

| FUND | DESCRIPTION | DISBURSEMENTS |
|------|--------------------------|---------------|
| 010 | GENERAL FUND | 10,880.36 |
| 011 | HOTEL OCCUPANCY TAX FUND | 297.79 |
| 015 | ROAD & BRIDGE ADM | 330.01 |
| 051 | AGING | 726.67 |
| | TOTAL OF ALL FUNDS | 12,234.83 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

Asst.

COUNTY AUDITOR

Chargé N. Amourat

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

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SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 500

| FUND | DESCRIPTION | DISBURSEMENTS |
|------|--------------------|---------------|
| 010 | GENERAL FUND | 11,965.05 |
| | TOTAL OF ALL FUNDS | 11,965.05 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY
Asst. COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

Debra Dale

John P. Thompson

| FUND | DESCRIPTION | DISBURSEMENTS |
|--------------------|--------------------------------|---------------|
| 010 | GENERAL FUND | 98,131.84 |
| 015 | ROAD & BRIDGE ADM | 117,195.01 |
| 019 | JUDICIAL CENTER CONSTRUCTION F | 7,849.58 |
| 027 | SECURITY | 127.71 |
| 040 | LAW LIBRARY FUND | 756.40 |
| 051 | AGING | 3,304.00 |
| 056 | SHERIFF-COMMISSARY FUNDS | 2,903.03 |
| 088 | JUDICIARY FUND | 833.50 |
| 090 | DRUG FORFEITURE FUND | 87.94 |
| TOTAL OF ALL FUNDS | | 231,189.01 |

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Asst. RAY STELLY
COUNTY AUDITOR Stephanie Dale

JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

VOL. 54 PAGE 502

ADDENDUM
SCHEDULE OF BILLS
MARCH 25, 2008

| COMPANY NAME | DESCRIPTION | DEPARTMENT | LINE ITEM | AMOUNT |
|--------------------------|-------------------------|-------------|-------------|---------------------|
| COMSTOCK, COURTNEY | PRIMARY ELECTION WORKER | CO CLERK | 010-403-484 | \$ 511.13 |
| POLK COUNTY CHAMBER OF | HOTEL TAX QTR. PAYMENT | HOTEL/MOTEL | 011-401-488 | \$ 3,408.94 |
| POLK CO., CHILD WELFARE | QTRLY. PAYMENT | OTHER | 010-661-402 | \$ 2,500.00 |
| LAKE AREA PHYSICAL THER. | INDIGENT CARE | SOC. SERV | 010-645-404 | \$ 3,639.50 |
| LAKE LIVINGSTON TOURISM | HOTEL TAX QTR. PAYMENT | HOTEL/MOTEL | 011-411-488 | \$ 3,408.94 |
| TOTAL | | | | <u>\$ 13,557.31</u> |

John P. Thompson

COPY

HE

March 12, 2008 - March 25, 2008

| NO. | EMPLOYEE | DEPT | JOB DESCRIPTION | TYPE OF EMPLOYMENT | GROUP STEP & WAGE | ACTION TAKEN |
|------|------------------------|-----------------|---------------------------------|--------------------|-------------------|--|
| (1) | THOMAS BENJAMIN TOOMEY | JAIL | 1038 DEPUTY SHERIFF (TRANSPORT) | REGULAR FULL-TIME | 20/01 \$31,536.13 | NEW HIRE EFFECTIVE 03/26/2008 |
| (2) | RAMY J. LANDON | JAIL | 1055 CORRECTIONS OFFICER | REGULAR FULL-TIME | 14/01 \$23,544.98 | NEW HIRE EFFECTIVE 03/26/2008 |
| (3) | EARL GRANT SWANDER | R&B PCT. #3 | 113 R&B MAINTENANCE WORKER | REGULAR FULL-TIME | 12/02 \$21,895.33 | RECLASSIFY TO LABOR-POOL (-900), #113, R&B MAINT. WORKER, 12/02, \$10.53/HR EFFECTIVE 03/20/2008 |
| (4) | COURTNEY N. COMSTOCK | HUMAN RESOURCES | 102 SECRETARY I | LABOR-POOL (-900) | 12/01 \$10.28/HR | NEW HIRE EFFECTIVE 03/26/2008 |
| (5) | TONYA RENE SAUNDERS | DISTRICT CLERK | 105 DEPUTY CLERK | REGULAR FULL-TIME | 12/03 \$22,430.93 | DECLINED POSITION EFFECTIVE 03/14/2008 |
| (6) | TERRI JEAN BARBEE | JP#2 | 106 COURT CLERK | REGULAR FULL-TIME | 14/02 \$24,123.42 | MERIT INCREASE TO 14/03, \$24,723.30 EFFECTIVE 03/31/2008 |
| (7) | | | | | | |
| (8) | | | | | | |
| (9) | | | | | | |
| (10) | | | | | | |
| (11) | | | | | | |
| (12) | | | | | | |
| (13) | | | | | | |
| (14) | | | | | | |
| (15) | | | | | | |
| (16) | | | | | | |
| (17) | | | | | | |
| (18) | | | | | | |
| (19) | | | | | | |
| (20) | | | | | | |
| (21) | | | | | | |

A(F.)

REIMBURSEMENT RESOLUTION
CAPITAL OUTLAY PURCHASES
MARCH 25, 2008
FY2008

COPY

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| COMPANY NAME | DESCRIPTION | DEPARTMENT | LINE ITEM | AMOUNT | COURT DATE |
|------------------------|------------------|---------------|-------------|---------------------|------------|
| BOUNDS AUTOPLEX | 2008 CHARGER | DIST ATTORNEY | 010-475-573 | \$ 24,624.60 | 2/22/2008 |
| FISH & STILL EQUIP. CO | TRACTOR & MOWER | R&B#4 | 015-624-573 | \$ 45,250.00 | 11/27/2007 |
| VERIZON WIRELESS | BROADBAND ACCESS | SHERIFF DEPT | 010-503-573 | \$ 389.28 | 10/9/2007 |
| TOTAL | | | | <u>\$ 70,263.88</u> | |

#9

STATE OF TEXAS
COUNTY OF POLK



COPY
VOL. 54 PAGE 505

ORDER SELECTING CONTRACTOR FOR CONSTRUCTION MANAGER-AT-RISK

WHEREAS, Polk County, Texas (the "County") needs to construct an addition and improve its County Jail (the "Project"); and

WHEREAS, the County has selected an architect for the Project pursuant to the provisions of Section 2254.004 of the Texas Government Code; and

WHEREAS, the County will pay for the construction of the Jail addition and improvement of the existing Jail using proceeds of Certificates of Obligation; and

WHEREAS, the Jail addition and improvement is needed to provide for the safety of inmates, employees and the residents of the County, the Commissioners Court intends to grant the exceptions to competitive bidding as provided in Section 262.024(a)(2) and Section 271.056(2), Texas Local Government Code; and

WHEREAS, the County has reviewed alternative construction methods permitted under Section 271.111 et seq. of the Texas Local Government Code in order to determine the method which will provide the County with the best value for this Project; and

WHEREAS, the County wishes to pursue the selection of a contractor for the Project; and

WHEREAS, the County has solicited proposals for a contractor using the construction manager-at-risk method;

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS:

Section 1. Findings. The declarations, determinations and findings declared, made and found in the preamble to this Order are hereby adopted, restated and made a part of the operative provisions hereof.

Section 2. Grant of Exceptions. The Commissioners Court hereby grants the exceptions to competitive bidding as provided in Section 262.024(a)(2) and Section 271.056(2), Texas Local Government Code.

Section 3. Determination of Best Value. The Commissioners Court hereby finds that the construction manager-at-risk method of construction will provide the County will the best value for this Project.


Section 4. Determination of Best Qualified. The Commissioners Court has ranked the proposers, and hereby finds that J.E. Kingham Construction is best qualified to perform the services using the construction manager-at-risk method of construction.

Section 5. Authorization. The Commissioners Court hereby authorizes the County Judge, or his designee, to negotiate a construction manager-at-risk contract for the Project in accordance with applicable law.

PASSED AND APPROVED this 25th day of March, 2008.


County Judge
Polk County, Texas

ATTEST:


County Clerk
Polk County, Texas

#10

COPY



VOL. 54 PAGE 507

OF THE POLK COUNTY COMMISSIONERS COURT
Designating Surplus Property to be disposed in Public Auction.

WHEREAS, in a regular meeting of the Polk County Commissioners Court held March 25, 2008, certain items as listed and attached hereto as "Exhibit A", were determined to be Surplus property as defined by Local Government Code, Chapter 263 Subchapter D, Section 263.151.

THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be disposed of in a Public Auction to be held online and administered by the County's contracted auctioneer.


John P. Thompson, County Judge

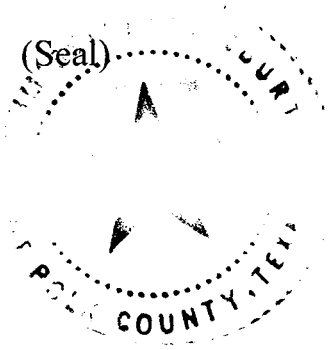
CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on March 25, 2008.

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification.



Barbara Middleton, County Clerk
Polk County, Texas



VOL. 54 PAGE 508

Items to be declared surplus and auctioned by Rene Bates

| m Description | Department | Auction Item Number | Proposed Opening Bid |
|--------------------------------|---------------|------------------------|----------------------------|
| Truck Bed | Pct. Two | 1 | 100.00 |
| Power Flame Boiler | Maint. Eng. | 2 | 25.00 |
| Various lawn tools | Maint. Eng. | 3 | 25.00 |
| Various lawn tools-2 | Maint. Eng. | 4 | 50.00 |
| used tires | Maint. Eng. | 5 | 50.00 |
| used wire | Maint. Eng. | 6 | 20.00 |
| scrap copper | Maint. Eng. | 7 | 50.00 |
| scrap metal | Maint. Eng. | 8 | 25.00 |
| used toilets/sinks | Maint. Eng. | 9 | 5.00 |
| a/c units/water heaters/ | Maint. Eng. | 10 | 20.00 |
| Phone System | Maint. Eng. | 11 | 20.00 |
| X-ray Machine | Maint. Eng. | 12 | 1.00 |
| Voter Tabulation System | County Clerk | 13 | 5.00 |
| copy machines | Maint. Eng. | 14 | 5.00 |
| computer units | Maint. Eng. | 15 | 25.00 |
| regular monitors | Maint. Eng. | 16 | 20.00 |
| flat screen monitors | Maint. Eng. | 17 | 20.00 |
| servers | Maint. Eng. | 18 | 20.00 |
| tv sets | Maint. Eng. | 19 | 5.00 |
| various items mostly keyboards | Maint. Eng. | 20 | 5.00 |
| printers | Maint. Eng. | 21 | 5.00 |
| desks | Maint. Eng. | 22 | 5.00 |
| chairs | Maint. Eng. | 23 | 5.00 |
| file cabinets | Maint. Eng. | 24 | 10.00 |
| 1995 Davis pup trailer | Pct. Two | 9000 | 800.00 |
| * 1996 Ford | Pct. Four | 9001 | 500.00 |
| 2003 Ford Crown Vic | Sheriff Dept. | 5600000010 | 50.00 |
| 2001 Ford Crown Vic | Sheriff Dept. | 5600007024 | 50.00 |
| 2002 Ford Crown Vic | Sheriff Dept. | 5600007188 | 50.00 |
| David Brown Tractor | Pct. One | 6210002718 | 500.00 |
| 1994 Chevrolet Truck | Pct. One | 6210002763 | 300.00 |
| John Deere 6110 | Pct. Two | 6210006904 | 5,000.00 |
| John Deere 2640 | Pct. Two | 6220002419 | 3,500.00 |
| Morbark Chipper 2036 | Pct. Two | 6220002449 | 500.00 |
| 1993 Chevrolet Truck | Pct. Two | 6220005146 | 250.00 |
| New Holland 5640 | Pct. Two | 6220005787 | 6,000.00 |
| 1979 Mack Truck | Pct. Two | 6220006461 | 1,500.00 |
| * Ford 3600 Tractor/Mower | Pct. Four | 6240006925 | 3,500.00 |

* Items were included on a previously approved Order.

Prepared by Ray Stelly
3/19/2008
2:09 PM